

Update pertaining to the Economic side of the EMA:

- This morning RCMP shared 14 Designated Persons (Individuals) with major banks. The list was gathered by the OPS.
- Surveillance was conducted by OPP last night and 65 vehicles observed in the protest area was provided to SII for further investigation. We expect to start sharing some of this information with the banks later tonight.
- Surveillance was conducted to day by the OPP to observe vehicles in surrounding streets. This information will be made available to SII when received.
- So far, CIBC has advised action has been taken and will advise of details by email.
- RCMP engaged the Canadian Securities Association (CSA) to confirm whether they can be the conduit to sending the Designated Persons list to the provincial securities commissions. The list has not been sent, however the advisory regarding the EMA was sent today.
- The CAMLO for The Canada Life Assurance Company and Great-West Lifeco Inc. engaged the RCMP requesting the list of entities disseminated to the banks. LSU has been engaged to determine clarification of the insurance industry. (CAMLO = Chief Anti-Money Laundering Officers)
- The RCMP shared 24 cryptocurrency addresses with the cryptocurrency exchanges that had been traced through publically available information. They have a value of over 1.2 M.

Issues raised:

- Financial institutions are wondering if there is a mechanism in place where law enforcement can update the list of Designated Persons in order to determine when a person should no longer be affected by the Order.